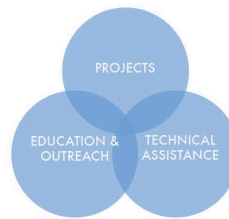




JORDAN RIVER COMMISSION

January 21, 2016 | 9:00 am - 11:00 am
 Taylorsville City Hall
 2600 West Taylorsville Boulevard
 Taylorsville, Utah 84128

STRATEGIC WORK AREAS



Potential projects that fit into two or more of the Jordan River Commission's Strategic Work Focus Areas should receive higher priority.

PROGRAMS

OUR RIVER - OUR FUTURE

RIVER RESTORATION &
BLUE-GREEN TRAILS

RIVERFRONT COMMUNITIES

REGIONAL COORDINATION
& PUBLIC POLICY

AGENDA

1. Consent Agenda		9:00 am
	a. Approve Agenda	
	b. Approve Minutes – December 10, 2015 Governing Board Meetings	
2. Presentation: Annual Public Open Meetings Training Act		9:05 am
3. Director's Report		9:20 am
4. New Business		
Administrative	a. Elect new officers	9:25 am
Administrative	b. Adopt Annual Meeting Schedule	9:30 am
Administrative	c. Consider approval of Bylaw changes	9:35 am
 Goal 3	d. JRC Small Grant Request: Jordan River Foundation	9:45 am
 Goal 3	e. JRC Small Grant Request: City of North Salt Lake	9:55 am
 Goals 2 & 3	f. JRC Small Grant Request: University of Utah	10:05 am
 Goals 1-4	g. Discuss 2016 General Session Legislative Efforts	10:15 am
5. Public Comment Period		10:35 am
<i>This is a time for members of the general public to provide comment on items not specifically listed for discussion in the agenda. Comments will be limited to three minutes per speaker, and the entire public comment period is limited to fifteen minutes.</i>		
6. Other Business		10:45 am
7. Confirm Next Meeting March 17, 2016, 9:00 am, Taylorsville City Hall		
Adjourn		11:00 am

- Governing Board action may be taken on any agenda item during the meeting.
- Per Utah's Open and Public Meetings Act (Utah Code 52-4-101 et seq), a closed meeting may be held for the following purposes, 1) the character/professional competence/health of a person; 2) strategies for collective bargaining; 3) pending or imminent litigation; 4) the price of real property; 5) security personnel or devices; or, 6) criminal misconduct allegations.
- People with disabilities may make requests for reasonable accommodation no later than 48 hours in advance of Jordan River Commission Board meetings. Accommodations may include alternate formats, interpreters, and other auxiliary aids. The meeting locations rotate, but should all be accessible facilities. For questions or additional information, please contact the Executive Director at 801-536-4815, or lahanson@utah.gov. In accordance with State Statute and Board Policy, one or more Board Members may be connected via speakerphone.